

CITY OF MORROW, GEORGIA Downtown Development Authority

November 19, 2013 Special Called Meeting 4:30 pm

CALL TO ORDER: Chairman Maxey

PLEDGE OF ALLEGIANCE: All

INVOCATION: Chairman Maxey

- 1. ROLL CALL
- 2. <u>APPROVAL OF MEETING AGENDA</u>:
- 3. **CONSENT AGENDA**:
- 4. **REPORTS AND PRESENTATIONS:**
- 5. **FIRST PRESENTATION:** None
- 6. **OLD BUSINESS:** None
- 7. **EXECUTIVE SESSION**
 - 1. Claims, Personnel and Real Estate Matters
- 8. <u>NEW BUSINESS</u>:
 - 1. Action on a Letter of Intent for the Southlake Mall Property.

 (Presented by Greg Hecht, City Attorney and Rod Mullice, Newmark, Knight)
- 9. **GENERAL COMMENTS:**
- 10. **ADJOURNMENT:**